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 Management, Inc.

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
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LOCAL 810 AFFILIATED PENSION FUND
 and LOUIS SMITH, MICHAEL SMITH, ROY
 BARNES, and PETER AJALAT, TRUSTEES
 OF THE LOCAL 810 AFFILIATED PENSION
 FUND

and

UNITED WIRE, METAL & MACHINE
 PENSION FUND and LOUIS SMITH,
 THOMAS FEELEY, DONNA SANTORO,
 HARVEY MORGAN, ROBERT ZISKIN, and
 PETER AJALAT, TRUSTEES OF THE
 UNITED WIRE, METAL & MACHINE
 PENSION FUND,

Plaintiffs,

v.

PRUDENTIAL FINANCIAL, INC., M&R
 CAPITAL MANAGEMENT, INC., ALAN
 STUART FIELDS, CITIGROUP GLOBAL
 MARKETS, INC., UBS INTERNATIONAL,
 INC., and WACHOVIA SECURITIES, LLC,

Defendants.

No. 08 CIV 0421(DMC)
 Cote, J.

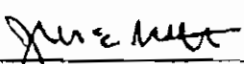
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**STIPULATION AND ORDER OF
DISMISSAL WITH PREJUDICE**


IT IS HEREBY STIPULATED AND AGREED between the parties, by
their undersigned attorneys, that this action is dismissed with prejudice.

Dated: New York, New York
May 30, 2008

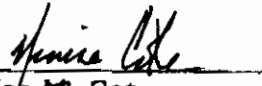
PADUANO & WEINTRAUB LLP

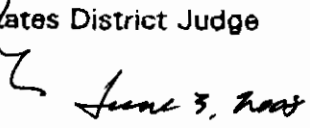

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SO ORDERED:


Denise M. Cote
United States District Judge


June 3, 2008